

# May 17, 2017 Agenda

## Public Session - 8:00 A.M.

*	Call Meeting to Order by President Stout at 8:03			
*	Roll Call by Secretary Pervanas			
	<b>Name</b>	<b>Y / N</b>	<b>Name</b>	<b>Y / N</b>
	Robert Stout	Y		
	Charles Fanaras	Absent		
	Helen Pervanas	Y		
	Gary Merchant	Y		
	John Genovese	Y		
	Candace Bouchard	Y		
	David Rochefort	Y		
1.	Minutes - April 19, 2017 Public Session Motion to approve Genovese/Bouchard 5/0/1 absent 1 abstain (Bouchard)			
2.	Minutes - April 26, 2017 Public Session Motion to approve Pervanas/Genovese 5/0/1 absent 1 abstain (Bouchard)			
3.	PIC Change - <b>CVS Nashua</b> PIC Change (Old Business - 4/19 # 26-A) - <b>8:15 AM</b> Motion to approve PIC change Pervanas/Bouchard 6/0/1			
4.	PIC Change - <b>CVS Concord</b> (New Business) - <b>8:25 AM</b> Motion to approve PIC change with application revision switch page 4 from PIC change Bedford application Pervanas/Bouchard 6/0/1			
5.	PIC Change - <b>CVS Bedford</b> (New Business) - <b>8:35 AM</b> Motion to approve PIC change with application revision switch page 4 from PIC change Concord application Pervanas/Bouchard 6/0/1			
6.	PIC Change - <b>CVS Somersworth</b> (New Business) - <b>8:45 AM</b> Motion to approve PIC change Pervanas/Bouchard 6/0/1			
7.	PIC Change - <b>CVS Hooksett</b> (New Business) - <b>8:55 AM</b> Motion to approve PIC change Pervanas/Bouchard 6/0/1			
7-A.	PIC Change - <b>CVS Manchester</b> (New Business) - <b>9:00 AM</b> Motion to approve PIC change Pervanas/Bouchard 6/0/1			
8.	PIC Change - <b>Rite Aid Dover</b> PIC Change (Old Business - 4/19 # 26-B - <b>9:05 AM</b> Motion to approve PIC change Pervanas/Bouchard 6/0/1			
9.	PIC Change - <b>Rite Aid Littleton</b> PIC Change (Old Business - 4/19 # 26-C) - <b>9:15 AM</b> Motion to approve PIC change Pervanas/Bouchard 6/0/1			
10.	PIC Change - <b>Rite Aid Plymouth</b> PIC Change (Old Business - 4/19 # 26-D) - <b>9:25 AM</b> Motion to approve PIC change Pervanas/Bouchard 6/0/1			
11.	PIC Change - <b>Rite Aid Concord</b> PIC Change (Old Business - 4/19 # 26-G) - <b>9:35 AM</b> Motion to approve PIC change Pervanas/Bouchard 6/0/1			
12.	PIC Change - <b>Rite Aid Plaistow</b> (New Business) - <b>9:45 AM</b> Motion to approve PIC change Pervanas/Bouchard 6/0/1			
13.	PIC Change - <b>Rite Aid Somersworth</b> (New Business) - <b>9:55 AM</b> Motion to approve PIC change with revised application to include correct name of pharmacists working at the pharmacy currently states old PIC. Pervanas/Bouchard 6/0/1			

14.	PIC Change - <b>Rite Aid Manchester</b> (New Business) - <b>10:05 AM</b> Motion to approve PIC change Pervanas/Bouchard 6/0/1
15.	PIC Change - <b>Walmart Claremont</b> PIC Change (Old Business - 4/19 # 26-E) - <b>10:15 AM</b> Motion to approve PIC change Pervanas/Bouchard 6/0/1
16.	PIC Change - <b>Walmart Hooksett</b> PIC Change <b>#1</b> (Old Business - 4/19 # 26-F) - <b>10:25 AM</b> Motion to dismiss Pervanas/Bouchard 6/0/1
16-A.	PIC Change - <b>Walmart Hooksett</b> PIC Change <b>#2</b> (Old Business - 4/19 # 26-F) - <b>10:30 AM</b> See above
17.	PIC Change - <b>Walgreens Littleton</b> (New Business) - <b>10:35 AM</b> Motion to approve PIC change Pervanas/Bouchard 6/0/1
18.	Chu-Un Davina Shih - Hearing on Reciprocity Application Denial - <b>1:00 PM</b> (15 Minutes Max) Opening statement was read by President Stout at the start of the hearing. Hearing closed at 1:34pm after discussion with Chu-Un Davina Shih and her stating that she had no disciplinary action on her license. Paperwork from Washington State implies that it she was issues a non-disciplinary stipulation on her license. Motion to approve reciprocity of license Genovese/Rochefort 6/0/1
19.	Kevin Martel - Hearing on Pharmacy Tech Application Denial - <b>1:15 PM</b> (15 Minutes Max) Hearing was requested by Kevin Martel to appeal Board's denial of registration based on falsification of application. Kevin Martel was not present for the hearing. Opening statement was read by President Stout at the start of the hearing at 3pm and closed at 3:02. Motion was made to deny the appeal of technician registration based on falsification of application. Genovese/Rochfort 6/0/1
20.	Applicant for In-State Reverse Distributor License - Richard Dryoff - <b>1:30 PM</b> (15 Minutes Max) Discussion with Richard Dyroff on whether he needs to apply for a wholesaler license. It was determined that he did not.
21.	Ph 500 Rules (Code of Ethics) for Discussion (only up to 15 mins for discussion) Motion to approve with changes Stout/Genovese 6/0/1
22.	PTCB Presentation - Miriam Mobley Smith - <b>2:00 PM</b> Presentation was given by Miriam Mobley Smith
23.	Renewal of In-State CE Provider - NH Pharmacists Association Motion to approve a 2 year renewal for NHPA as an instate CE provider Stout/Genovese 6/0/1
24.	Board Notice on PIC Changes - Sent 4/29 (Bullek - Discussion) Informational no action needed
25.	Board Notice on Registered Pharmacy Tech Data-Entry Training & Pharmacist Breaks - Sent 5/9 (Bullek - Discussion) <del>Informational non action needed</del>
26.	Medication Drop Boxes Moved agenda item to non-public, recommended by Counsel Broderick
27.	Utah's Opioid Red Sticker Program Informational non action needed
28.	Blanket Waivers for Board Consideration Tabled for June Meeting

29.	Ph 1100 - Collaborative Practice Rules Informational only
30.	Ph 800 (Pharmacy Techs) First Draft of Rules for Discussion (only up to 15 mins for discussion) Tabled for June meeting
31.	Ph 1800 (Advanced Practice Pharmacy Techs) Rules for Discussion (only up to 15 mins for discussion) Motion to move Ph 1800 rules Genovese/Stout 3/3/1 Due to tie vote rules will be discussed and voted on again at June meeting
32.	Compliance Report Motion to approve compliance report given by Chief of Compliance Bullek 6/0/1
33.	PDMP Monthly Report (Public) - Michelle Ricco Jonas, Program Manager - <b>2:45 PM</b> Michelle provided her monthly PDPM report

First public session adjourned at 11:50am

Second Public session meeting adjourned at 3:02pm